

## **SPECIAL MEETING**

### **DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT**

**Tuesday, June 8, 2004**

**CALL TO ORDER 7:40 P.M.**

#### **ROLL CALL**

Directors Present: Mathewson, Feierbach, Warden, Metropulos

Directors Absent: Bauer

Staff Present: District Manager Kersnar, City Attorney Savaree, Assistant City Manager Rich, Public Works Director Davis, Community Development Director Ewing, Finance Director Fil, District Secretary Cook

#### **PLEDGE OF ALLEGIANCE**

Led by District Secretary Cook.

#### **ITEMS APPROVED ON CONSENT CALENDAR**

**Approval of** Meeting Minutes: Regular Meeting of April 13, 2004.

**Action:** On a motion by Director Warden, seconded by Director Mathewson, the Consent Agenda was unanimously approved by a show of hands (4-0, Bauer Absent).

#### **PUBLIC HEARING**

##### **Public Hearing to consider proposed Belmont Fire Protection District Budget for FY 2004/05.**

Mayor Metropulos opened the hearing and continued the item to the Public Hearing for the Budget of the Regular City Council Meeting.

**ADJOURMENT** – at this time, being 10:10 P.M., this meeting was adjourned.

Terri Cook

District Secretary

Meeting tape-recorded and videotaped

Tape No. 582